

COMBINED DECLARATION AND POWER OF ATTORNEY

Attorney Docket Number: 1092-107.US

First Named Inventor: POTEKA, Patrick H.

Application Number: Not known

Filing Date: Concurrent

Group Art Unit: Not known

Examiner Name: Not known

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: "Hardware To Configure Battery And Power Delivery Software" which is described and claimed in the specification which:

XX is attached hereto, OR
was filed on:

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed:

Application Number(s)
None

Filing Date (MM/DD/YY)
None

I hereby claim the benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below:

Application Number(s)
60/114,412

Filing Date (MM/DD/YY)
December 31, 1998

I hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s), or 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code, 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, CFR 1.56 which became available between the filing of the prior application and the national or PCT international filing date of this application:

Application Number(s)
None

Filing Date (MM/DD/YY)
None

As a named inventor, I hereby appoint Colin P. Abrahams Registration No. 32,393, and Don A. Hollingsworth, Registration No. 25,631, my attorneys/agents to conduct all business in the Patent and Trademark Office in connection with this application. Please send all correspondence to:

Colin P. Abrahams
5850 Canoga Avenue, Suite 400
Woodland Hills, California 91367
Telephone: (818) 710-2788
Fax: (818) 710-2798

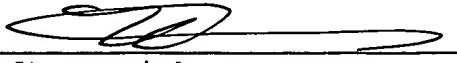
I hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of Inventor : Patrick H. POTEZA

Citizenship : United States of America

Address : 7021 Vicky Avenue, West Hills,
California 91307-2314

Date: December 31, 1999


(Signed) Patrick H. Poteza

**VERIFIED STATEMENT CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9 (f) AND 1.27 (b)) - INDEPENDENT INVENTOR**

Attorney's Docket No. 1092-107.US

Applicant or Patentee: Patrick H. Poteaga

Serial or Patent No.: To be assigned

Filed or Issued: Filed herewith

For: "Hardware for Configuring and Delivering Power"

As a below named inventor, I hereby declare that I qualify as an independent inventor as defined in 37CFR1.9(c) for purposes of paying reduced fees to the Patent and Trademark Office described in

the specification filed herewith with title as listed above.
 the application identified above.
 the patent identified above.

I have not assigned, granted, conveyed or licensed and am under no obligation under contract or law to assign, grant, convey or license, any rights in the invention to any person who would not qualify as an independent inventor under 37 CFR 1.9 (c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 CFR 1.9 (d) or a nonprofit organization under 37 CFR 1.9 (e).

Each person, concern or organization to which I have assigned, granted, conveyed, or licensed or am under an obligation under contract or law to assign, grant, convey or license any rights in the invention is listed below:

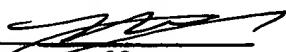
No such person, concern, or organization exists.
 Each such person, concern or organization is listed below.

Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28 (b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

PATRICK H. POTEAGA


Signature of Inventor

NAME OF INVENTOR

Signature of Inventor

NAME OF INVENTOR

Signature of Inventor

Date: December 31, 1999

Date:

Date: